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**The Annual General Meeting of the Council will be held at 7.30 pm on Monday 9 May 2016  
at Comrades Hall, Broadwindsor**

## **AGENDA**

### **1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN**

Election and signing of the Declaration of Acceptance of Office.

### **2. TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE**

### **3. DISCLOSURES OF INTEREST**

To receive disclosures of personal and prejudicial interests from Councillors and employees on matters to be considered at the meeting.

### **4. MINUTES OF THE LAST MEETING**

To resolve that the minutes of the Meeting of the Council held on Monday 11 April 2016 as circulated to Members be signed as a correct record.

### **5. MATTERS ARISING**

### **6. PUBLIC PARTICIPATION**

Residents are invited to give their views and ask questions of the Parish Council on issues on this Agenda.

- a. Report from Dorset County Councillor
- b. Report from West Dorset District Councillor
- c. Report from the Police Community Support Officer

### **7. CORRESPONDENCE AND NOTICES**

- a. Bridport & District CAB, note of thanks for grant.

### **8. COUNCIL MEETING DATES AND VENUES**

- a. To approve the dates and venues for Council Meetings for the 2016/2017 period.

### **9. REVIEW OF STANDING ORDERS**

- a. To review and approve that the Council's Standing Orders are fit for purpose.

### **10. APPOINTMENT OF REPRESENTATIVES**

- a. Broadwindsor School
- b. Blackdown, Comrades Hall and Drimpton Village Hall Committees
- c. Hursey Common Committee
- d. Allotment Committee and Highways Officer
- e. DAPTC Western Area Committee
- f. Any other representations

## **11. VACANCY FOR BROADWINDSOR WARD**

- a. To approve that the vacancy be filled by Co-option.

## **12. ACCOUNTS**

- a. To receive the Finance Report
- b. To approve the accounts for the year end 2015/2016
- c. To approve the Annual Governance Statement for 2015/2016
- d. To approve payment of £204.92 to Community First Trading (insurance renewal)
- e. To approve payment of £84.00 to Comrades Hall (room hire)
- f. To approve payment of £25.00 to Mrs. Libby Jukes (allotment deposit)
- g. To approve payment of £25.00 to Mr. Ashley Painter (allotment deposit)
- h. To approve payment of £750.00 to Comrades Hall (grant)
- i. To approve payment of £750.00 to Drimpton Village Hall (grant)
- j. To approve payment of £550.00 to Blackdown Village Hall (grant)
- k. To approve payment of £512.50 to Michelle Abadie (website build)

## **13. PLANNING APPLICATIONS**

### **a. Applications Received and Circulated for Consultation**

WD/D/16/000473 Shady Side, Axnoller Lane, Beaminster DT8 3SH

WD/D/16/000549 Seaborough Manor Farm, Seaborough, DT8 3QY

WD/D/16/000310 Westlea, West Dairy Farm Access Road, Seaborough, DT8 3QY (amendment)

### **b. Other Applications**

### **c. Results**

## **14. WEBSITE**

## **15. NEIGHBOURHOOD PLAN**

- a. Get Mapping Resource - Costs and Access

## **16. PARTNERING AGREEMENTS**

- a. Update from Lead Councillors

## **17. EMERGENCY PLAN**

- a. Update from Lead Councillor

## **18. ALLOTMENTS**

- a. To approve the request by Mr. John Small to erect a shed 3ft x 4ft on Allotment Plot 19 top

## **19. HIGHWAYS**

- a. Seaborough Equestrian Meeting with West Dorset District Council and Dorset County Council

## **20. AFFORDABLE HOUSING**

## **21. LEISURE**

## **22. ANY OTHER BUSINESS**

## **23. PUBLIC PARTICIPATION**

Residents are invited to give their views and ask questions of the Parish Council on any outstanding issues on this Agenda or raise issues for future consideration.

## **24. CLOSE**

The press and public are invited to attend.

Under the Openness of Local Government Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

Any member of the public shall not speak for more than five minutes. A question asked by a member of the public during Public Participation shall not require a response or debate during the meeting though the Chairman may direct that a written response will be provided subsequent to the meeting.

**The next Meeting of the Council will convene on Monday 13 June 2016.**